

Lake Station Community Schools
Board of Finance Meeting
Thursday, January 13, 2022



Minutes for the Meeting of the Board of Finance of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:05 p.m.

Members Present: Mr. Tenorio, Mr. Watts, Mr. Wright, Mr. Biggs, Ms. Curtis

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

I Board of Finance Meeting

1. Call to Order – President, Mr. Tenorio called meeting to order.

Mr. Watts moved to approve January 14, 2021 minutes of the Board of Finance. Seconded by Mr. Wright and unanimously carried.

- AI 2. Approval of Minutes
Board of Finance – January 14, 2021

Mr. Watts nominated to follow past practices appointing Mr. Tenorio as President and Mr. Watts as Secretary of the Board of Finance. Mr. Wright moved to approve appointments. Seconded by Mr. Biggs and unanimously carried.

- AI 3. Election of President and Secretary of the Board of Finance
It has been past practice to nominate the President and Vice President of the Board to serve as president and secretary, respectively of the Board of Finance.



Mr. Biggs moved to approve the request and recommendations from Chief Financial Officer Kurtz to accept the 2021 Annual Board of Finance Report. Seconded by Mr. Wright and unanimously carried.

- AI 4. Board of Finance 2021 Annual Report

- 5. Adjournment

The meeting site is accessible; any person requiring further accommodation(s) should contact Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

Approved _____ Attest _____
President Secretary